

Brooksville School Committee Meeting
Monday, March 2, 2015 – 5:00pm
Brooksville Elementary School
Minutes

A. Call to Order

The meeting was called to order at 5:00 p.m. by Chair, Charles Tarr, followed by the salute to the flag.

Members Present: Brad Jones, Helen Condon, Gail Ladd, Charles Tarr, Larry Cassis

Members Absent:

Others Present: Todd Nelson, Mark Hurvitt, Ray Pata, Carrie Snow-Munson, Yvonne Limeburner, Edson Blodgett, Greg Leach, Jan Leach, Stephanie Bates, Becky Poole, Cammie Lepper, Mandy Ladd, Emma Altman

B. Flag Salute

C. Approval of Minutes of February 6, 2015 Meeting

1. A motion was made by Brad Jones, seconded by Gail Ladd, to approve the minutes of the February 6, 2015 meeting. Motion passed 5-0.

D. Communications

1. Teacher Presentation

Cammie Lepper presented The Voice, 1980's, modeled after Rock Back the Clock in Sedgwick. It's for grades 5-8. Kids pair up and choose a year to present. Technology, songs, etc will be presented. March 26 is the day.

E. Approval of the Agenda

A motion was made by Gail Ladd, seconded by Brad Jones, to approve the agenda. Motion passed 5-0.

F. Comments and Questions from the Public

Comments were made on the sports policy.

G. Reports

1. GSA Report

The GSA report was handed out and is attached to the office minutes.

2. Principal's Report

The Principal's Report was handed out and is attached to the office minutes. They are still working on the generator and kiln.

3. Superintendent's Report

Mr. Hurvitt commented on the audit which is late this year. We got an extension to March 1, 2015 by the State.

4. Other Reports

DISHS report handed out and is attached to the office minutes.

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H. Old Business

1. Penbrook Athletics

Many comments on proposed athletic policy. It's a first reading in Brooksville and Penobscot in March. Comments on 4th graders playing or not playing. Comments on coach's discretion on playing them. Comments on age vs. ability. Comments on 4th graders and PeeWee. There will be a second reading in April. This may need a meeting with the Penobscot School Board as well.

2. Second Reading of Wellness Policy

A motion was made by Brad Jones, seconded by Gail Ladd, to approve the policy.

Motion passed: 5-0

3. Second Reading of Policy # 3214 – Policy Concerning School Checking Account – amended

A motion was made by Brad Jones, seconded by Gail Ladd, to approve. Motion passed: 5-0

I. New Business

1. Planning for Town Meeting

Same as last year.

2. Acknowledge Principal's Account Audit

A motion was made by Gail Ladd, seconded by Brad Jones, to acknowledge the Principal's Account audit.

Motion passed: 5-0

3. Coaching Nominations

The coaching nominations will be made at the April meeting.

4. First Reading of Policy # 8380 – Policy Concerning New Board Member Orientation

Second reading in April.

J. Items for Next Month's Agenda

1. PenBrook Athletics Policy – second reading

2. Coaching Nominations

3. Policy # 8380 – Policy concerning New Board Member Orientation – second reading

4. Possible Delegation of Votes for Union Board meeting Wed., April 15, 2015 at the Penobscot Community School

In the event that this was Charles' last meeting, he wished to thank the Board.

In the event that this was Larry's last meeting, he wished to thank the Board also.

K. Signing of vouchers

Completed.

L. Adjournment – The meeting was adjourned at 6:03pm by Chair Charles Tarr.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

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